



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: January 27, 2004
TO: Agency Board Members
VIA: Dennis R. Hallaway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of January 13, 2004

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of January 13, 2004.

PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of January 13, 2004

A regular meeting of the Loma Linda Redevelopment Agency was called to order by Chairman Ziprick at 7:58 p.m., Tuesday, January 13, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Chairman Robert Ziprick
Vice-Chairman Stan Brauer
Robert H. Christman
Floyd Petersen
Karen Hansberger

Councilman Absent:

None

Others Present:

Executive Director Dennis Halloway
General Counsel Richard E. Holdaway

No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair.

General

CRA-2004-001 – Minutes

Motion by Christman, seconded by Hansberger and unanimously carried to approve the Minutes of December 16 as presented.

CRA-2004-002 – Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to agreement with the Agency

Motion by Christman, seconded by Hansberger and unanimously carried to receive the report for filing and to authorize disbursement of funds pursuant to the agreement with the Agency.

The meeting adjourned at 7:59 p.m.

Approved at the meeting of

Secretary